



The California Managed Risk Medical Insurance Board

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Richard Figueroa
Virginia Gotlieb, M.P.H.
Sophia Chang, M.D.

Ex Officio Members

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Kimberly Belshé
Sunne Wright McPeak

**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
744 P Street Auditorium, Sacramento, California**

**Wednesday, January 24, 2007
11:00 a.m. to 1:00 p.m.**

PUBLIC ITEMS BEGIN AT 11:00 A.M.

1. Review and Approval of Minutes of December 20, 2006 Meeting
2. Budget Update
3. Health Care Reform Proposals
 - a. Governor's Proposal
 - b. AB 8 (Nuñez)
 - c. SB 48 (Perata and Kuehl)
4. State Legislation Update
 - a. Legislative Summary
 - b. Analysis of AB 2 (Dymally)
5. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Reports
 - b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistants Reimbursement Report
 - d. November Advisory Panel Summary
6. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report

7. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Update on the MRMIP Benefit Plan Design Review
8. California Health Information Survey (CHIS) – UCLA/Update
9. Approval of Resolutions Authorizing the Executive Director to Enter Into a Contract for Data Analysis Services and a Contract for Major Risk Pool Modeling and Benefit Design Analysis

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND
FOOD ARE PROHIBITED AT THIS FACILITY**

The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.MRMIB.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Adrienne Thacker (916-327-6204, or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.